



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, October 8, 2003 at 6:00 p.m.
Airport Administration Conference Room, 2nd Floor
15000 N. Airport Drive



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman

Philip Vickers

Fred Madanick

Bill Mack

Tom Guilfooy

Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, October 8, 2003 at the Airport Administration Conference Room, 2nd Floor, 15000 N. Airport Drive. The Commission may vote to go into Executive Session, which will not be open to the public, for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

*****MARKED AGENDA*****

CALL TO ORDER 6:00 P.M.

ROLL CALL ALL PRESENT EXCEPT COMMISSIONER MACK.

MINUTES

1. Action

Approval of the Minutes of the August 27, 2003 Combined August/September Regular Meeting.

APPROVED 6-0.

PUBLIC COMMENT NONE.

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

AGENDA ITEM 12 – INFORMATION. SCOTTSDALE FIGHTER PILOTS MUSEUM, PRESENTATION BY MR. DON OWENS.

AERONAUTICAL BUSINESS PERMIT(S)

2. Action

Ratification of Airport Aeronautical Business Permit for Vermillion Home & Event Catering to provide off-airport in-flight catering service at Scottsdale Airport. (*This item was tabled from the August 27, 2003 meeting.*) **APPROVED 6-0.**

3. Action

Ratification of Airpark Aeronautical Business Permit for James Warren to provide hangar/shade leasing in the Airpark. (*This item was tabled from the August 27, 2003 meeting.*) **TABLED TO NEXT MEETING.**

4. Action

Ratification of Airpark Aeronautical Business Permit for Scottsdale Hangar One to provide hangar/shade leasing in the Airpark. (*This item was tabled from the August 27, 2003 meeting.*) **APPROVED 6-0.**

5. **Action**
Ratification of Airport Aeronautical Business Permit for The Pampered Palate to provide off-airport in-flight catering service at Scottsdale Airport. **APPROVED 6-0.**
6. **Action**
Ratification of Airport Aeronautical Business Permit for ARINC to provide aircraft maintenance and repair service at Scottsdale Airport. **APPROVED 6-0.**
7. **Action**
Ratification of Airpark Aeronautical Business Permit for Extreme Holdings, Inc. to provide aircraft management services in the Scottsdale Airpark. **APPROVED 5-1, COMMISSIONER VICKERS OPPOSED.**
8. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

9. **Action**
Authorize award of the Airport Engineering Services Contract No. 04RP008 to Gilbertson Associates, Inc. for design, construction administration, master planning, noise studies, and other related airport improvements. **APPROVED 5-1, COMMISSIONER VICKERS OPPOSED.**
10. **Information**
Proposed Five-Year Aviation Capital Improvement Program. **POWERPOINT PRESENTATION PROVIDED.**
11. **Information**
Airpark Development and Construction Quarterly Update.
12. **Information**
Scottsdale Fighter Pilots Museum Update – Don Owens. **I**
13. **Information**
Security for General Aviation Airports – Commissioner Vickers. **COMMISSION REQUESTED TOPIC BE FORWARDED TO SECURITY TASK FORCE FOR CONSIDERATION.**
14. **Information**
City Council Subcommittee on Regional Aviation Issues Update. **OCTOBER 18, 2003 MEETING CANCELLED. NEXT MEETING NOVEMBER 19, 2003.**

PILOT/COMMUNITY OUTREACH UPDATE

15. **Information**
August and September 2003 Noise Reports.
16. **Information**
Aircraft Operating Monitoring System Update. **COMMISSION REQUESTED ITEM BE PRESENTED TO THEM FOR RECOMMENDATION TO CITY COUNCIL.**

OPERATIONS UPDATE

17. **Information**
Review of Airport Operations for August 2003.
18. **Information**
Review of Airport Operations for September 2003.

MEETING SCHEDULE

19. Action

Review/Modify Meeting Schedule.

NO CHANGES TO CURRENT YEAR SCHEDULE. SCHEDULE FOR 2004 TO BE PROVIDED AT NEXT MEETING.

PUBLIC COMMENT NONE.

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DIRECTOR'S REPORT UPDATE ON PART 150 STUDY AND ADOT AERONAUTICS DIVISION DIRECTOR'S RESIGNATION.

ITEMS FROM THE COMMISSION NONE.

ADJOURNMENT 8:30 P.M.